

COURTROOM MINUTES:**The Honorable Stephen Wm Smith Presiding**

Deputy Clerk: Jason Marchand

Clerk, U.S. District Court

Southern District of Texas

Filed

8-9-2017

David J. Bradley, Clerk

Interpreter Present? ☐ Yes ☒ No ERO S. GuevaraUSPT/USPO C. McMurray-Thompkins

OPEN	<u>10:25 a</u>	ADJOURN	<u>11:05 a</u>
	<u>11:16 a</u>		<u>12:02 p</u>
	<u>1:33 p</u>		<u>3:23 p</u>
	<u>3:36 p</u>		<u>4:46 p</u>

☐ OTHER DISTRICT ☐ DIVISION

THEIR CASE#

PROCEEDING HELD:☐ Initial Appearance☐ Counsel Determination Hearing☐ Status Hearing☐ Bond Hearing☐ Identity☐ Hearing Continued on _____☒ Detention Hearing☒ Preliminary Hearing☐ Other _____CASE NUMBER ☐ CR ☒ MJ 17-1276M Defendant # 1-5, 7, 8Walter Freeman Jordan - 1Jaylen Christine Loring - 2Daryl Carlton Anderson - 3Deandre Bendard Santee - 4Johnathon Nico Wise - 5Zelmer Samuel Bonner - 7Derrick Eugene Delane - 8AUSA Richard Hanes, Heather WinterNeal Davis III (A) - 1Andrew Wheeler (R) - 2Lori Botello (A) - 3Brent Mayr (A) - 4Tate Williams (A) - 5Trent Gaither (A) - 7James Ardoing (A) - 8☐ Date of arrest _____☐ Rule 5☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment ☐ Information ☐ ComplaintViolation of ☐ Supervised Release ☐ Pretrial Release ☐ Probation☒ Defendants ☐ Material Witness appeared ☒ with ☐ without counsel☐ Defendant requests appointed counsel.☐ Financial Affidavit executed and sworn.☐ Order appointing Federal Public Defender☐ Order appointing private counsel to follow.

Federal Public Defender Present - _____

☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ _____☐ Defendant advises that he will retain private counsel. _____☐ Defendant 2 bond set ☐ Cash ☐ Surety ☐ P/R ☒ Unsecured ☐ \$ _____ Deposit☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit☐ Surety signatures required as to Defendant(s) _____.☒ Defendant(s) 2 advised of conditions of release☒ BOND EXECUTED ☐ Defendant _____ Released☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____☒ Order of Detention Pending Trial entered as to Defendant(s) 1, 3, 4, 5, 7.☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked☒ Defendant 1-5, 7 remanded to custody ☐ M/W remanded to custody☐ Defendant Ordered Removed to Originating ☐ District ☐ DivisionDefendant _____ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District☒ Court finds: ☒ Probable Cause- Defendants 1-5, 7 ☐ Identity

Probable cause not found against Defendant 8; Defendant 8 to be released.